



# Washington State Department of Early Learning

## Early Learning Advisory Council (ELAC) Quarterly Meeting

October 8, 2008, 9:00 to 3:00, Tyee Conference Center

### A g e n d a

#### OVERALL PURPOSE

The purpose of the Early Learning Advisory Council (ELAC) is for representatives from the state's early learning stakeholder communities to provide input and recommendations to the Department of Early Learning (DEL) so that DEL's strategies and actions are well-informed and are broadly supported by parents, early care providers, health/safety experts and interested parties. The Governor holds final authority for policy decisions and her P-20 Council will be made aware of ELAC's input to DEL.

#### TODAY'S INTENTIONS

- Identify current Council members, representatives, and co-chairs up for renewal and/or election
- Recap meeting protocols and values discussion
- Hold elections for co-chair(s)
- Review and approve dates and potential work plan for next year (Oct. 2008-Dec. 2009)
- Hear public comment
- Determine next steps

<b>8:30-9:30</b>	Check-In, Coffee
<b>9:00-9:30</b>	Welcome, Overview of Desired Results, Agenda Review, Re-Cap of Meeting Protocols and Values
<b>9:30-9:45</b>	Introductions
<b>9:45-10:15</b>	Introduce Elections, Appointments, and Legislation
<b>10:15-10:30</b>	Election of Co-Chairs

<b>10:30-10:45</b>	<i>Break- Coffee &amp; Refreshments Provided</i>
<b>10:45-11:15</b>	Year in Review
<b>11:15-12:00</b>	Exchange of Information
<b>12:00-12:45</b>	Lunch Break
<b>12:45-1:45</b>	Council Discussion
<b>1:45-2:00</b>	Public Comment
<b>2:00-2:15</b>	Communicating our Work - Future Meeting Dates
<b>2:15-2:30</b>	Closing Remarks
<b>2:30</b>	<i>Adjourn - Thank you!</i>